



AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
August 2, 2016
7:00 P.M.



I. CALL TO ORDER By Mayor David Austin

II. ROLL CALL

Dr. Ramona Becker _____ Guy MacDonald _____ Betty Martine _____

Peggy O'Donnell _____ Diane Wynn _____

III. MOMENT OF SILENT PRAYER

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the July 26, 2016 City Council Meeting.

Action: Motion to approve the consent agenda as (listed / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Appropriations Ordinance 16-15 in the amount of \$357,658.90.

Action: Motion to approve Appropriations Ordinance 16-15.

Motion _____ Second _____ Vote _____

VIII. CITY REQUESTED APPEARANCES

- Andi Willems with Allen, Gibbs & Houlik – Presentation of the 2015 City of Bel Aire annual financial audit.

IX. CITIZEN CONCERNS: Oral communication from the audience *(Please move to the podium and state your name & address so that you can be clearly heard by the viewing public as well as the Governing Body. Comments are limited to three (3) minutes unless additional time is granted by the Mayor).*

X. REPORTS:

- A. Mayor
- B. Council Members
- C. City Manager
- D. Committees/Boards/Commissions

XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:

A. Consideration of accepting the Paving, Sanitary Sewer and Water Petitions for Chapel Landing 2nd Addition.

Action: Motion to (accept / deny / table) the Paving, Sanitary Sewer and Water Petitions for Chapel Landing 2nd Addition.

Motion _____ Second _____ Vote: _____

B. Consideration of **A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS AUTHORIZING THE LEASE OF CERTAIN PROPERTY TO TIERRA WEBB PROPERTIES LLC**

Action: Motion to (approve / deny / table) **A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS AUTHORIZING THE LEASE OF CERTAIN PROPERTY TO TIERRA WEBB PROPERTIES LLC** and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of a Change Order increasing the contract with McCullough Excavating by \$1,500.00 relating to Sanitary Sewer Extension for Lycee Heights 2nd Addition.

Action: Motion to (approve / deny / table) the Change Order with McCullough for Lycee Heights 2nd Addition and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

- D.** Consideration of accepting a bid for Paving Improvements in Rock Spring Phase 4.
The following Bids were received:

	<u>Asphalt</u>	<u>Concrete</u>
Kansas Paving	\$83,112.60	\$100,532.60
Cornejo & Sons	\$119,505.80	No Bid
APAC	\$137,232.00	\$173,814.00
<i>Engineers Estimate</i>	<i>\$85,620.00</i>	<i>\$122,202.00</i>

Action: Motion to (accept / deny / table) the bid from _____ for concrete paving in Rock Spring Phase 4 and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote: _____

- E.** Consideration of accepting a bid for Water Improvements in Rock Spring Phase 4.
The following Bids were received:

	<u>Bid</u>
Mies Construction	\$34,332.00
Dondlinger Construction	\$34,621.00
Duling Construction	\$45,295.00
<i>Engineers Estimate</i>	<i>\$44,877.00</i>

Action: Motion to (accept / deny / table) the bid from _____ for water improvements in Rock Spring Phase 4 and authorize the Mayor to sign all related documents.

Motion _____ Second _____ Vote: _____

- F.** Consideration of accepting the Paving, Storm Water, Sanitary Sewer, Sidewalk, and Water Petitions for Deer Run Phase 1.

Action: Motion to (accept / deny / table) the Paving, Sanitary Sewer, Storm Water, Sidewalk, and Water Petitions for Phase 1 of Deer Run.

Motion _____ Second _____ Vote: _____

- G.** Consideration of confirming Mayor Austin's recommendation to reappoint James Schmidt to the Bel Aire Planning Commission.

Action: Motion to (confirm / deny / table) the reappointment of James Schmidt to the Bel Aire Planning Commission.

Motion _____ Second _____ Vote: _____

H. Consideration of confirming Mayor Austin's recommendation to reappoint Craig Pumphrey to the Bel Aire Planning Commission.

Action: Motion to (confirm / deny / table) the reappointment of Craig Pumphrey to the Bel Aire Planning Commission.

Motion _____ Second _____ Vote: _____

I. Consideration of confirming Mayor Austin's recommendation to appoint Stephen Crook to a vacant seat on the Bel Aire Planning Commission.

Action: Motion to (confirm / deny / table) the appointment of Stephen Crook to the Bel Aire Planning Commission.

Motion _____ Second _____ Vote: _____

XII. DISCUSSION AND FUTURE ISSUES

- Special Meeting for Budget Hearing on August 9th at 6:30 pm.
- Council workshop on August 9th immediately following the Special Meeting.

XIII. EXECUTIVE SESSION

Action: Motion to go into executive session for _____ for a period of _____ minutes and to invite in the City Manager.

Motion _____ Second _____ Vote _____

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Notice

It is possible that sometime between 6:30 and 7:00 pm immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the council chambers or lobby of City Hall. No one is excluded from these areas during those times. Channel 7 rebroadcasts of this meeting are scheduled daily.

Please make sure cell phones are turned off and put away.